

CITY OF MOUNT VERNON CITY COUNCIL MEETING AGENDA

May 27, 2015 7:00 p.m.

(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

A. None

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of May 27, 2015 claims numbered 139894, 139903 139904 and 139906 140092 in the amount of \$1,970,720.16
- B. Approval of May 15, 2015 payroll checks numbered 104204 104251, direct deposit checks numbered 50924 51120, and wire transfers numbered 519 & 520 in the amount of \$702,842.41

IV. REPORTS

- A. Committees
 - 1. Finance
 - 2. Economic Development
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. Presentation – Northwest Youth Services

(Northwest Youth Services Executive Director Riannon Bardsley will provide the Mayor and Council with an overview of their strategic plan to end youth homelessness.) (required action – none) (staff contact – Eric Stendal)

B. Transportation Improvement Board (TIB) Agreement

(Staff is requesting that Council authorize the Mayor to execute the Fuel Tax Grant Distribution Agreement with the Transportation Improvement Board to authorize funding from TIB for the College Way Capacity Improvement Project in the amount of \$2,750,000.) (required action – motion) (staff contact – Mike Love)

C. Monthly Parks and Recreation Update
(Staff will give an update on recent Parks and Recreation activity.)
(required action – none
(staff contact – James Weppler)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3651 Next Resolution 888